

**CHESTERFIELD COUNTY COUNCIL  
REGULAR MEETING  
COUNTY COUNCIL MULTI-PURPOSE BUILDING  
February 4, 2015 ..... 9:00 A.M.**

**PRESENT:** Chairman J. Matthew Rivers, Vice-Chair Lenora V. Powe, Council Members: Kenneth A. Johnson, G. Franklin Plyler, Bruce E. Rivers, Mary D. Anderson, Robert G. Cole, Gerald L. Miller, Douglas A. Curtis.

**OTHERS PRESENT:**

Denise R. Douglass – Administrator; Michelle Stanley – Finance Director; Susie Boswell – Clerk to Council; C. Heath Ruffner – County Attorney; Bryan Givens; Ginger Givens; Amber Starnes; Stacy Walters; Chris Teal; Wilson Griggs; Buddy Rogers; Stanley Potthoff; Stoney Rushing; Olive Tyner, Sylvester Griggs and Jill Perry. There were others attending the meeting who did not sign the sign-in-sheet.

**CALL TO ORDER AND PRAYER**

Chairman J. Matthew Rivers welcomed everyone and Council Member Gerald L. Miller opened the meeting with prayer.

**ADOPTION OF AGENDA**

Chairman J. Matthew Rivers advised that Council needs to go into Executive to discuss a legal matter and a personnel matter regarding Economic Development. Council Member Johnson made a motion to adopt the February 4, 2015 meeting agenda with any amendments approved by Council. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

**APPROVAL OF MINUTES**

**January 7, 2015 – Regular Meeting**

Council Member Cole made a motion to adopt the January 7, 2015 Regular Meeting Minutes with the amendment on page one of the removal of Sheriff Jay Brook's name under "others present" as Sheriff Brooks was not present at the meeting. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous.

**SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**

None

## **APPOINTMENTS**

### **a. The Honorable Jay L. Brooks, Sheriff**

Appeared before Council to give them an update on the new Sheriff's Administration Building project and thanked Tim Eubanks and his people, Mike Orr and everyone who works with the County. Sheriff Brooks also invited Council to come take a tour of their new Administration Building immediately following Council meeting.

### **b. Bryan Givens, Citizen**

Mr. Givens appeared before Council to express his concerns with a shooting range that is located in Pageland near his home. He advised Council that stray bullets have hit his home and he has found multiple bullets in his roof. He stated that he wanted to make Council aware of this situation in hopes that the County could help them get the problem resolved.

## **PUBLIC COMMENTS**

### **Stanley Potthoff, Citizen**

Appeared before Council asking that his home, along with many others, be removed from the Patrick fire tax map to the Alligator tax area. He advised that this would help the citizens with the cost of their insurance. He also advised that he had spoken with Representative Yow regarding this matter. He stated that he would appreciate any help they can get with this because many of their insurance costs have doubled or tripled. He also stated that he wanted to make Council aware of this situation in hopes that the County could help them get the problem resolved and if they can get this done, they would like a letter stating that they have been moved to Alligator to give to their insurance company.

## **PUBLIC HEARINGS**

### **a. Multi-County Park Agreement Ordinance Amendment (Lancaster – Schaeffler) – Public Hearing**

Vice-Chair Powe made a motion to open the Public Hearing. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made nor were any written comments received.

Council Johnson made a motion to close the public hearing. Council Member Anderson seconded the motion. Voting in favor of the motion was unanimous.

### **b. Lease Agreement Ordinance – Pee Dee Coalition – Public Hearing**

Council Member Anderson made a motion to open the Public Hearing. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made nor were any written comments received.

Council Member Johnson made a motion to close the public hearing. Council Member Anderson seconded the motion. Voting in favor of the motion was unanimous.

## **ORDINANCE READINGS AND RESOLUTIONS**

### **a. Multi-County Park Agreement Ordinance Amendment (Lancaster County and Schaeffler – 3<sup>rd</sup> Reading**

Council Member Miller made a motion to pass 3<sup>rd</sup> Reading. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

### **b. Lease Agreement (Craig House) Ordinance – Pee Dee Coalition – 3<sup>rd</sup> Reading**

Vice-Chair Powe made a motion to pass 3<sup>rd</sup> Reading. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

### **c. Multi-County Park Agreement Ordinance (Lancaster County – Silgan Containers Manufacturing Corporation) – 2<sup>nd</sup> Reading**

Council Member Plyler made a motion to pass 2<sup>nd</sup> Reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

### **d. Multi-County Park Agreement Ordinance (Kershaw County) – 1<sup>st</sup> Reading, *by title only***

Council Member Bruce E. Rivers made a motion to pass 1<sup>st</sup> Reading, *by title only*. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

### **e. Board of Assessment Appeals Ordinance Amendment – 1<sup>st</sup> Reading, *by title only***

Council Member Miller made a motion to pass 1<sup>st</sup> Reading, *by title only*. Council Member Anderson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

## **STANDING COMMITTEE REPORTS**

None

## **ITEMS SUBMITTED BY COUNCIL**

None

## **ITEMS SUBMITTED BY STAFF**

### **a. Update on Spay/Neuter Voucher Program – Douglass**

Advised Council that the Spay/Neuter Voucher Program was a huge success and at this time, eighty-two (82) spay/neuters have been completed and fifty-four (54) are scheduled. This is a total of 136. Unfortunately the \$5,000 that Council allotted for this program has been exhausted. The shelter will not be able to accept any new applications for spay/neuter until June, which would be for the new fiscal year that begins on July 1.

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

### **Road Name Request – Douglass**

Advised that staff had received a request for the road in Alligator Industrial Park to be named “Nestle Way”. She stated that it was her understanding that the Alligator Water Board had already approved this request.

Council Member Plyler made a motion to name the road in the Alligator Industrial Park “Nestle Way”. Vice-Chair Powe seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

## **ANNOUNCEMENTS**

### **Council Member Johnson**

None

### **Council Member Plyler**

None

### **Council Member Moore**

None

### **Council Member Bruce E. Rivers**

None

### **Council Member Cole**

None

### **Council Member Miller**

None

### **Council Member Curtis**

None

### **Council Vice-Chair Powe**

There is a legislative breakfast in Cheraw on Friday beginning at 8:30 am at the Rivers Edge.

### **Council Chair J. Matthew Rivers**

Advised that he would be forwarding a new committee list to each council member.

### **EXECUTIVE SESSION**

Chairman J. Matthew Rivers recommended Council enter into Executive Session in accordance with S.C. Law, Section 30-40-70 of the S.C. Code of Laws, to discuss a legal matter and a personnel matter regarding Economic Development.

Council Member Johnson made a motion to enter Executive Session. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Council Member Johnson made a motion to exit Executive Session. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

### **REGULAR SESSION**

Chairman Rivers reported Council is back in regular session. No action was taken and no motions were made in Executive Session.

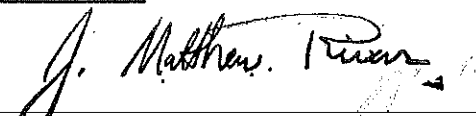
Chairman Rivers advised that council had heard from the county attorney regarding the legal matter and that the county attorney would be working on this matter.

In regards to the Economic Development director, Chairman Rivers advised that it is the unanimous consensus of Council that County Council will hire that person via the administrator in the time and manner in which she decides and that the Economic Development Department is under the administrator in all form and manner and that the administrator will take care of that when she decides and as she decides.

### **ADJOURN**

Council Member Johnson made a motion to adjourn. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous.

### **APPROVED:**

  
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J. Matthew Rivers, Chairman  
Date: March 4, 2015

### **ATTEST:**

  
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Susie Boswell, Clerk to Council